



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 11/4/05 at 8 pm and 11/5/05 at 9 am

Tuesday, November 1, 2005

9:15 **INVOCATION** - Reverend Connie Miller, Saint Luke Lutheran Church, Silver Spring

9:20 **PRESENTATION** - Proclamation honoring Steve Zepnick, L.C.S.W.-C, for 33 years of service with Montgomery County Child Welfare Services by Councilmember Leventhal

9:25 **GENERAL BUSINESS**

A. **Announcements** - Agenda and Calendar Changes (Lauer)

B. **Action** - Approval of Minutes: October 18, 2005 (Lauer)

Approval of Closed Session Minutes: October 18, 2005

(1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 9:30 **CONSENT CALENDAR**

A. **Introduction** - Special appropriation to the County Government's FY06 Operating Budget, Department of Permitting Services - \$474,250 for Creation of Site Plan Enforcement Inspection and Review Process (Source: Building Permit Fees) (Levchenko)
Public Hearing/Action is tentatively scheduled for 11/8/05 at 1:30 pm.

B. **Action** - Request for Outside Counsel on Workers' Compensation Cases (Faden)

C. **Action** - Confirmation of County Executive appointments to the Housing Opportunities Commission: Norman Dreyfuss, Y. Monroe Galloway (Ferber)

D. **Action** - Confirmation of County Executive's appointee for Director, Department of Public Libraries: Parker Hamilton (Ferber)

E. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Alice M. Gordon, Rosalind Goldfarb, Olivia Katz, Kenneth Hoffman, M.D., Maria D. Ciccone-Fiorentino (Ferber)

(2) 9:30 **CONSENT CALENDAR** *(continued)*

F. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Jennifer Devine (Ferber)

G. **Action** - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Barbara Henry (Ferber)

H. **Action** - Confirmation of County Executive appointments to the Upcounty Recreation Advisory Board: John P. Cabrera, Anwar Masood, M.D., Alla Safir-Krause (Ferber)

(3) 9:35 **ACTION** - State Transportation Project Priority List (Orlin)

9:45 **DISTRICT COUNCIL SESSION**

(4) A. **Introduction** - Zoning Text Amendment 05-17, Site Plan Enforcement, sponsored by Councilmembers Floreen, Denis and Knapp (Wilson)
Action - Resolution to establish public hearing for 12/6/05 at 7:30 pm.

(5) B. **Introduction** - Subdivision Regulation Amendment 05-04, Site Plan Enforcement, sponsored by Councilmembers Floreen, Denis and Knapp (Wilson)
Action - Resolution to establish public hearing for 12/6/05 at 7:30 pm.

9:50 **LEGISLATIVE SESSION Day # 33**

A. Approval of Legislative Journal: October 18, 2005 (Lauer)

B. Introduction of Bills

(6) • **Bill 35-05**, Permitting Services - Site Plan Enforcement, sponsored by Councilmembers Floreen, Denis and Knapp (Faden)
Public Hearing is scheduled for 12/6/05 at 7:30 pm.

(7) • **Bill 36-05**, Transportation Management Districts - Fees, sponsored by Councilmembers Praisner, Silverman, Subin and Floreen (Boucher)
Public Hearing is scheduled for 12/6/05 at 1:30 pm.

(9) 10:00 **ACTION** - FY07 Council Grants process (McMillan)
MFP/HHS Committee recommends 10/20/05.

(10) 10:45 **DISCUSSION** with Youth Panel regarding Prevention of Youth Violence and Gang Activity (McMillan)

(11) 11:00 **STATUS REPORT** - Activities and Recommendations of the Gang Prevention Task Force (McMillan/Planell)

(12) 12:15 **RECESS** - 12:30 - Discussion of State Legislative Program (6CCR) (Wenger)

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- (13) 1:30 **PUBLIC HEARING - Expedited Bill 31-05**, Personnel - Benefits - Prescription Drugs (Faden)
Action is tentatively scheduled following this afternoon's public hearings.
- (14) 1:30 **PUBLIC HEARING - Zoning Text Amendment 05-13**, Sign Review - Fees (Faden)
PHED Committee worksession will be scheduled at a later date.
- (15) 1:30 **PUBLIC HEARING - Bill 32-05**, Contracts and Procurement - Service Contracts (Faden)
MFP Committee worksession tentatively scheduled for 12/5/05.
- (16) 1:30 **PUBLIC HEARING - Zoning Text Amendment 05-14**, Sign Ordinance - Limited Duration Signs (Wilson)
PHED Committee worksession will be scheduled at a later date.
- (17) 1:30 **PUBLIC HEARING - Expedited Bill 29-05**, Condominiums - Conversion of Rental Housing (Boucher)
PHED Committee worksession will be scheduled at a later date.
- (18) 1:30 **PUBLIC HEARING - Bill 33-05**, Silver Spring Parking Lot District - Amendments (Healy)
T&E Committee worksession tentatively scheduled for 12/1/05.
- (19) 1:30 **PUBLIC HEARING - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget, -\$1,478,846 for Smaller Learning Communities Initiative (Source: Federal Grant)** (Planell)
ED Committee worksession tentatively scheduled for 11/3/05.
- (20) 1:30 **PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY06 Operating Budget, Department of Recreation - \$168,260 for Blair High School Sports Academy (Source of Funds: General Fund Reserves)** (McMillan)
- (21) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$100,000 for Entrepreneurial Activities Fund (Source: Charges for Service)** (Planell)
- (22) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Public Works and Transportation -\$150,000 for Metropolitan Washington Council of Governments' Compressed Natural Gas Bus Grant (Source: COG Grant Fund)** (Orlin)
- 2:45 **LEGISLATIVE SESSION Day # 33 (continued)**
- C. Call of Bills for Final Reading
- (13) • **Expedited Bill 31-05**, Personnel - Benefits - Prescription Drugs (Faden)
- (23) 3:45 **WORKSESSION - 2005-2007 Growth Policy** (Orlin)
- 5:30 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 8, 2005:

Commission on Juvenile Justice: Madeleine Jones

Technology Investment Fund Loan/Grant Committee: Goutam Kunda

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Nov 8, 2005	9:15 am	Regular Session
Nov 15, 2005	9:15 am	Regular Session
Nov 22, 2005	9:15 am	Regular Session
Nov 29, 2005	9:15 am	Regular Session
Dec 6, 2005	9:15 am	Regular Session
Dec 13, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

November 8, 2005

1:30 pm **Expedited Bill 34-05**, South Germantown Recreational Park - Tennis Center Lease - Amendments
1:30 pm Special appropriation to the County Government's FY06 Operating Budget, DPS - \$474,250 for Creation of Site Plan Enforcement Inspection and Review Process
7:00 pm ZTA 05-15, Building Coverage and Impervious Surface Limits
7:00 pm Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

November 15, 2005

1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, DOP - \$106,410 for JAG Grant, Juvenile Offenders Identification System

November 22, 2005

7:30 pm ZTA 05-16, Workforce Housing - Metro Station Policy Area
7:30 pm **Bill 30-05**, Housing - Workforce Housing Program

November 29, 2005

7:30 pm County's Planning Process

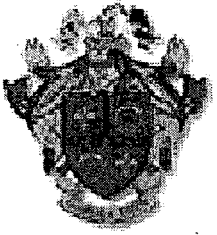
December 6, 2005

1:30 pm Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove
1:30 pm SRA 05-03, Adequate Public Facilities - Validity Period
1:30 pm **Bill 28-05**, Building Permits - Adequate Public Facilities



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Montgomery County Council
Legislative Information Services

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Tuesday, November 1, 2005

Item Number	Note	Staff
Agenda Item #1	There were no petitions received in LIS this week.	Lacefield

"The following items are anticipated to be added to the agenda by addendum."

9:45 DISTRICT COUNCIL SESSION

- Add: (5.1)** **C. Introduction** - Zoning Text Amendment 05-18, Planning Board Public Hearings - Hearing Examiner, sponsored by Councilmember Praisner (Wilson)
Action - Resolution to establish public hearing for 12/6/05 at 7:30 pm.
- Add: (5.2)** **D. Introduction** - Zoning Text Amendment 05-19, Site Plan Enforcement, sponsored by the Council President at the request of the County Executive (Wilson)
Action - Resolution to establish public hearing for 12/6/05 at 7:30 pm.



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